

MINUTES

MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
October 10, 2006
9:00 am
RBHC Administrative Conference Room

ATTENDING MEMBERS:

DEAN VINES PASQUALE CANNAVINO MARY HALL DORIS FELTMAN

ABSENT:

REGIONAL ADVOCATE:

REGINALD DAYE

SERVICE REPRESENTATIVES:

MYRA SMITH ANN GRAHAM MARY SWEANEY DEBBIE CAMPBELL
SHELLY SCOTT LEROY FRANKLIN

TOPIC	DISCUSSION	ACTION	RECOMMENDATION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER		The meeting was called to order at 9:09 a.m.		Reginald Daye
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The April 11, 2006 minutes were reviewed and approved by the members after recommended changes are made.			Committee members
III. ANNOUNCEMENTS	State Human Rights Committee (SHRC)/Local Human Rights Committee (LHRC) Seminar – did not take place in September as planned. The seminar will take place in the fall. The seminar was postponed in order to include training on the revisions of the human rights regulations, once they have been approved. A public hearing on the proposed revisions of the human rights regulations is scheduled for October 24 th at the Norfolk Hospitality Center, 6401 Tidewater Drive, from 4-6 p.m. There will be training for new members tentatively on November 14 th at the Southeastern Virginia Training Center.	Awaiting Confirmation		Reginald Daye

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IV. STANDING REPORTS	<p>Hampton Mental Health In-Home & Mentoring Services</p> <ul style="list-style-type: none"> Mr. Franklin reported receiving no abuse allegations but there were two complaints since the last reporting period. Mr. Franklin stated that a new office is being opened in Norfolk, VA. <p>Agape</p> <ul style="list-style-type: none"> Ms. Scott reported receiving no abuse allegations or complaints for the last reporting period. Ms. Scott requested affiliation for 2 new services. –Therapeutic Day Treatment and Mental Health Support Services. Structural changes have been made and there are only two owners at this time. 	<p>A request was made by Mr. Franklin for approval of a 90-day affiliation. This was approved by the committee members.</p> <p>90-day affiliation is requested by Ms. Scott.</p>	<p>Temporary Affiliation until licensure is received – motioned, seconded and approved until the licensure is granted. This will be on the agenda at the next meeting.</p> <p>Temporary Affiliation until licensure is received – motioned, seconded and approved until the licensure is granted. This motion is contingent upon receiving the letter at Mr. Daye’s office that these programs are approved under its current licensure. After the letter is received the committee will consider approval for permanent membership</p> <p>Mr. Daye again asked that the service representatives communicate in writing to his office if you are planning to open any new programs. Your letter should include a program description and an indication that your approved human rights policies and procedures will cover the added service or program. Mr. Daye’s office will determine if the human rights policies on file in his office are applicable to the new program or service.</p>	<p>Leroy Franklin</p> <p>Shelly Scott</p>

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IV. STANDING REPORTS CONT'D.	<p>Residential Treatment Programs – RBHC 3rd Quarter</p> <p><i>Incidents – 6</i></p> <ul style="list-style-type: none"> ▪ Peer to Peer – 4 ▪ Injury during holds – 0 ▪ Abuse/neglect allegations – 2 ▪ Other Significant Incidents – 0 <p><i>Behavior Mgmt Interventions – 333</i></p> <ul style="list-style-type: none"> ▪ Manual Holds – 173 ▪ Seclusions – 144 ▪ Mechanical Restraints – 16 <p><i>General Complaints – 11</i></p> <p>Acute Care Programs – RBHC 2nd Quarter</p> <p><i>Incidents – 3</i></p> <ul style="list-style-type: none"> ▪ Peer to Peer – 3 ▪ Injury during holds – 0 ▪ Abuse/neglect allegations – 0 ▪ Other significant incidents – 0 <p><i>Behavior Mgmt Interventions – 56</i></p> <ul style="list-style-type: none"> ▪ Manual Holds – 22 ▪ Seclusions – 17 ▪ Mechanical Restraints – 17 <p><i>General Complaints – 44</i></p>			<p>Ann Graham</p> <p>Ann Graham</p>
	<p>Acute Care Programs – RBHC 3rd Quarter</p> <p><i>Incidents – 3</i></p> <ul style="list-style-type: none"> ▪ Peer to Peer – 2 ▪ Injury during holds – 0 ▪ Abuse/neglect allegations – 0 ▪ Other significant incidents – 1 <p><i>Behavior Mgmt Interventions – 55</i></p> <ul style="list-style-type: none"> ▪ Manual Holds – 16 ▪ Seclusions – 26 ▪ Mechanical Restraints – 13 <p><i>General Complaints – 40</i></p>			Ann Graham
V. OTHER	Affiliation Fee – never adopted by this committee. Travel, conferences,		Ann Graham stated that the fee would be \$320 annually. This	Reginald Daye Ann Graham

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	<p>transportation to and from meetings and other expenses would be covered in this affiliation fee. Mr. Daye noted that affiliation fees are standard in most committees. He suggested that the program affiliates discuss coming up with an affiliation agreement. The agreement should also include the payment of an affiliation fee to cover these expenses. The collected fees would be kept in a separate account.</p> <p>Soliciting of New Members – The local human rights committee needs a consumer to fill the remaining vacancy. The committee members and program affiliates were asked to help with getting the word out concerning the opening. If they can locate someone to fill the vacancy, then the program affiliates can avoid having to pay the cost of having to run an ad.</p> <p>Nominations: Chair – Pasquale Cannavino Vice Chair – Dean Vines Secretary – Doris Feltman</p>		<p>amount needs to be submitted with signatures and an agreement will be developed for committee acceptance.</p> <p>Nominations were motioned, seconded and approved.</p>	<p>Committee members</p> <p>Committee members</p>

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VI.CLOSED SESSION Start time: 9:58 am End time: 10:16 am	<p>Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A4 for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units and abuse/neglect allegations at Hampton Mental Health In-Home & Outpatient Mentoring Services (HMH-IH/OMS).</p> <p>Upon reconvening into open session each member certified that the only things discussed while in closed session were the abuse allegations and peer-to-peer conflicts at RBHC and HMH-IH/OMS.</p> <p>No recommendations were made concerning RBHC. The committee requests an update at the next meeting on the pending allegations at Hampton Mental Health In-Home & Outpatient Services. No other recommendations were made.</p>			Committee members
VII. NEXT MEETING DATES	<u>Proposed 2007 Meeting Dates</u> January 16 th April 10 th July 10 th October 9 th <u>Time:</u> 9 a.m. <u>Place:</u> RBHC Administration	The next meeting date is scheduled for January 16 th at 9:00 am, Riverside Behavioral Health Center in Administration.	Belinda will check the calendar to see that these meetings do not conflict with other scheduled meetings.	Committee members Belinda Ford
VIII. ADJOURNMENT		The meeting adjourned at 10:18 am.		Reginald Daye

RESPECTFULLY SUBMITTED,

Belinda J. Ford
Administrative Secretary RBHC